**UNITED UNIVERSITY PROFESSIONS**
**EXECUTIVE COMMITTEE MEETING**
**WEDNESDAY, SEPTEMBER 6, 2017**
**ROOM 220 SEYMOUR**
**5:00 PM**

# A G E N D A

**I. Approval of minutes from the May 3rd meeting.**
**II. Approval of Agenda**
**III. Old Business**
**IV. New Business**
- A. Faculty Evaluations
- B. MetroCenter
- C. Reorganization
- D. Faculty Roles & Rewards Report
- E. DA October 13-14, Buffalo
- F. Beacon Articles Due October 20
- G. Workshop Ideas for Fall
- H. Veterans Committee Raffle Basket—would anyone be interested in donating scratch off lottery tickets, or money for purchase of these tickets for a UUP sponsored basket.
- I. Academics & Professionals Meetings

**V. Reports**
- A. President's Report
- B. Offers & Reps
  - i. VP for Academics
  - ii. VP for Professionals
  - iii. VP Membership
  - iv. Retirement Concerns
  - v. VP Part-Time Concerns
  - vi. Treasurer

**VI. Grievances**
**VII. Labor Management Meetings**
**VIII. Other**

****October & November Meetings will be in the Union Gallery at 5pm.**

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# MINUTES

**In attendance**: Charles Callahan III, Danny Too, Herb Fink, Sandeep Mitra, Sara Di Donato, Linda Balog, Joseph Balog, Naomi Williams, Alissa Karl, Pam O'Sullivan, Dawn Jones, Chris Carson, P. Veneziani, Craig Ross, Gary Metz, Mohammed Z. Tahar, Paul Schreiner, Tom McDermott, Tamala David, Alicia Girvin, Bob Schneider, Bernardo Ortega, Jennifer Smalls, Heather Packer, Pat Domaratz, Joe Torre, Brittany Profit-Rheinwald

**Absent:** Josh Hine, Neal Keating, Ben Wineburg, Mike Ziolkowski, Kim Haines, Alex Alexandrov, Ingrid McGuffog, Emma Scholl, Nancy Washer, Gary Owens, Nora Bell, Johnna Frosini, Susan Orr, Stacie Treahy, Janice Stewart, Katiuzca Loaiza, Tristan Bridges, Teresa Major, Michael Dentino, Tate Shaw, Barbara LeSavoy.

**IX. Approval of minutes from the May 3rd meeting.**

**X. Approval of Agenda**

**XI. Old Business**

**XII. New Business**

A. Faculty Evaluations-We are continuing with these as we have in the past. The college is looking at moving to Interfolio, however, from a UUP standpoint this still is not within the Board of Trustees Policy in our terms and conditions of employment and is a violation. Joe and Pat have been very vocal about this not being in terms with the contract. Joe has suggested that we do for faculty as we do for Professionals as their evaluation process works very well.

B. MetroCenter/REOC—Joe and Pat will be heading to both campuses on September 22nd to meet with members and to address a number of concerns that each campus has.

C. Reorganization—No UUP jobs were lost during the reorganization. Please keep detailed records if you feel that your workload has increased and report to the UUP office if this is the case. We want to know how this is affecting our members.

D. Faculty Roles & Rewards Report—Please make sure you look over the submitted report.

E. DA October 13-14 in Buffalo. Jamie Dangler will be speaking on the contingent faculty issue on the lack of membership from this population. They will also be discussing the Constitutional Convention vote coming November 7th. Pat talked about NYSUT's new app, "Minivan" where members will do face to face chats, on campus, to inform people of the upcoming vote.

F. Beacon Articles due October 20th.

G. Workshop Ideas for the Fall—workplace safety/physical conditions (Brown in particular.)

H. Veterans Committee Raffle Basket—please consider donating scratch off lotto tickets, or money for the tickets, to the UUP office for this UUP sponsored basket.

I. Academics & Professional Meetings. Please share meeting details with your departments.

**XIII. Reports**

A. President's Report: None

B. Officers & Reps

i. VP for Academics: None

ii. VP for Professionals: None

iii. VP Membership: Looking for members to help reach out to adjuncts.

iv. Retirement Concerns: Retiree Packets coming to office. Encouraging retirees to update information on beneficiaries, etc.

v. VP Part-Time Concerns: None

vi. Treasurer: None

**XIV. Grievances**

**XV. Labor Management Meetings**

**XVI. Other**